

CITY OF MARKESAN COMMON COUNCIL

JANUARY 12, 2015

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:03 pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Athorp. Ald. Zastrow was absent. Also present was Scott Mundro.
- 1.3 Scott Mundro spoke on behalf of the Markesan Chamber of Commerce, notifying everyone about the upcoming Chamber annual meeting and banquet.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 -2.6 Motion Bieszki/Abendroth to approve the Dec. 8, 2015, Common Council minutes; as presented; carried 5-0. Motion Bieszki/Triemstra to approve the December Police Report & January Schedule; and Streets, Building & Utilities minutes of Jan. 5, 2016; and Finance, Personnel & Safety minutes of Jan. 5, 2016, as presented; and to accept the Markesan Library Board minutes of Oct. 29 & Nov. 19, 2015; carried 5-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Henke/Abendroth to approve the following vouchers as presented: City Checks #33167-33224, electronic payments #W189-W198, and direct deposits #251-252 in the amount of \$149,632.30, and Utility Checks #11561-11580 in the amount of \$23,948.27; carried 5-0 on a roll call vote.

4. New Business.

- 4.1 Following discussion, motion Bieszki/Henke to adopt Res. 01-2016: PILOT Agreement between City of Markesan and Markesan Resident Home, and waive the reading; carried 5-0 on a roll call vote.
- 4.2 Following discussion, motion Abendroth/Thiem to appoint William Pflum as Weed Commissioner to fill the term ending May 1, 2016; carried 5-0.
- 4.3 Following discussion, motion Henke/Thiem to approve the GovPayNet agreement for accepting credit and debit card payments, pending attorney approval; carried 5-0.
- 4.4 Following discussion, motion Triemstra/Thiem to approve Ord. 236: Use of Dangerous Weapons, and waive the reading; carried 4-1 on a roll call vote, with Abendroth against.
- 4.5 Upon review, motion Triemstra/Abendroth to grant a Mobile Home Park license to Northern Development Group, for the period ending Dec. 31, 2016; carried 4-1 on a roll call vote, with Bieszki against.
- 4.6 Upon review, motion Bieszki/Thiem to grant an operator's license to Jenna Frausto and Alex Zellner, pending receipt of all necessary paperwork, for the period ending June 30, 2016; carried 5-0

5. Schedule Future Committee Meetings and Agenda Items.

The following meetings were scheduled: Public Property & Health – Feb. 2, 2016, 6:30pm; Streets, Building & Utilities – Feb. 2, 2016, 7:00pm; Finance, Personnel & Safety Committee – Feb. 4, 2016, 7:00pm; Grand River Fire District – Jan. 18, 2016; and Southern Green Lake County Ambulance – Jan. 25, 2016. The next Council meeting is Feb. 9, 2016, at 7:00pm. The Council requested the following items be placed on a future agenda: none.

6. Adjournment.

Motion Triemstra/Abendroth to adjourn; carried 5-0. The meeting adjourned at 7:29pm.

Respectfully submitted,

Lavonne Athorp, Clerk-Treasurer